

JAVA Resolution 05-0609-03



1 **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under
2 the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as
3 amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public
4 body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a
5 municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the
6 State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority
7 Projects of Antelope Valley Amended Draft Single Package; and

8 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution, policies and
9 guidelines for the implementation of the Phase One Priority Projects.

10 **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint Antelope Valley Authority
11 as follows:

- 12 1. The Chair is hereby authorized to execute and approve landscaping contracts as approved by the Project
13 Manager, Legal Counsel and Purchasing Agent for the Vine Street Bridge and Roads Project – JAVA
14 Project No. 02-111903-001, Military Road and Bridge Project in accordance with by-laws and to administer
15 the same including executing the necessary forms, approvals and documents contemplated therein and
16 specifically including written amendments to the same; provided that the board shall receive timely reports
17 of all amendments on an ongoing basis (regardless of the amount) showing the net change for each and a
18 cumulative total of all changes as compared to the original contract amount. In addition, to the extent
19 specifications and contracts were advertised, bid and let or contracts (and amendments thereto) were
20 executed or awarded prior to the effective date of this Resolution, the same are hereby expressly ratified
21 and approved by the board.
- 22 2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized.
- 23 3. The requirements of the By-Laws of the board are hereby incorporated into this approval and the JAVA
24 board does hereby grant final approval of the contracts as in conformance with all applicable requirements
25 of the board.
- 26 4. The same shall be effective June 9th, 2004 and shall be kept on file with the official records of the Authority
27 as provided in the by-laws.

Dated this 9th Day of June 2005.

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 9th Day of June 2005.

Signed:

Joint Antelope Valley Authority

Vice-Chairperson

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel